

Phantom Lakes Management District August 27, 2015 Regular Meeting Minutes

Approved

Call to Order:

The meeting was called to order at 7:05 pm.

Open Meeting Notice:

The meeting was noticed and posted according to law.

Board Members Present:

Mark Carlson, Greg Blohm, Dave Fait, Steve Verduyn, Bob Muth and David Dubey.

Others Present:

Harvesting Manager Robert Schmidt, Elise Lindmair and eleven others.

Open Forum/ Announcements/Correspondence:

G. Blohm introduced Elise Lindmair as the PLMD'S new Secretary/Treasurer Assistant. A resident brought up the nuisance that the geese are causing. M. Carlson reviewed with him our knowledge of what can and cannot be done from looking into this in the past.

Secretary's Report:

G. Blohm made a motion, seconded by S. Verduyn, to accept the minutes of the July 23rd, 2015 meeting as presented. The motion carried.

Treasurer's Report:

S. Verduyn presented the treasurer's report with twelve bills totaling \$10920.92. M. Carlson made a motion, seconded by D.Fait, to pay the bills as presented. The motion carried.

Harvesting Report:

R. Schmidt reported that they are cutting four to five thousand cubic feet per day. They are also working on Saturdays. The harvester needed to be serviced again, fuel lines and filter. The truck needed a repair to the air conditioner. A resident, Gary Nance, brought a letter criticizing the harvesting program. There was much discussion as to the quality of cutting and what we are limited to due to the permit from the DNR and past attempts to remedy this. The end result was, S. Verduyn has setup up potential meeting dates with the DNR to discuss current conditions and possible changes to our harvesting permit. The dates are 10/2 at 10:00 am and 10/8 at 10:00 am. All are welcome to attend.

Phantom Lakes Monitoring Report:

G. Blohm reported he had talked to Bob Nauta. He was going to send Bob the Well#7 pumping data. Bob was going to review the data that Richard Jenks has been collecting. We have not received a formal proposal for this yet.

Fish Stocking:

S.Verduyn reported that the fish stocking would occur in early October. We will stock approximately 1000 walleye and 2500 perch. They will stock each lake equally.

Annual budget review: Finalized the budget for 2016. B. Muth made a motion, seconded by D. Fait, to approve the 2016 budget, motion carried.

Annual meeting preparation: Finalized items to include in the annual newsletter.

Adjournment:

G. Blohm made a motion, seconded by B. Muth, to adjourn at 8:50 pm. The motion carried.

Respectfully submitted

Greg Blohm

Secretary